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IMS MECALFAB LLC

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EXAMINER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
IMS MECALFAB LLC  
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was January 20, 2009.
- SECOND:** Article 9 of the Articles of Organization of IMS MECALFAB LLC states Management as:
- |                    |                 |
|--------------------|-----------------|
| Operating Manager: | Frank J. Mathes |
| Secretary:         | Frank J. Mathes |
- THIRD:** Article 9 of the Articles of Organization of IMS MECALFAB LLC shall be amended to state Management as:
- |                         |                          |
|-------------------------|--------------------------|
| Operating Manager:      | Frank J. Mathes          |
| Vice Operating Manager: | Kent Costa and Guy Costa |
| Secretary:              | Frank J. Mathes          |

whose mailing addresses shall be the same as the mailing address of the Company

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FOURTH: The date of the adoption of this amendment is the 6<sup>th</sup> day of June, 2009.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6<sup>th</sup> day of June, 2009.

  
Frank J. Marnes, Signature of a Member or  
Authorized Representative of a Member

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